



**Recreational Authority of Roseville & Eastpointe Board  
Meeting Agenda**

Activity Center Room, Recreation Authority Center  
18185 Sycamore, Roseville, MI 48066  
6:30 p.m. - Thursday, May 8, 2014

- A. Roll Call
- B. Approval of Minutes for April 10, 2014
- C. Approve Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
  - 1. Request approval to hire the Farmer's Market Manager for the Eastpointe Farmer's Market to be reimbursed from Market revenues.
  - 2. Request approval to renew current Employment Agreements for Anthony Lipinski, Bobbie Wilson and Mary Grant for one year.
  - 3. Request approval of Employment Agreement for Frank Heinrich, Youth Sports Coordinator.
  - 4. Request approval to schedule a Special Meeting of the Recreational Authority of Roseville & Eastpointe Board on May 22, 2014 at 6:30pm to have presentations made by the City of Eastpointe and the City of Roseville for the financial administration of the Recreational Authority.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment